



**ANNUAL & REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**
Charles Hayes Family Investment Center
4859 S. Wabash, Chicago, Illinois

Tuesday, July 16, 2019
9:30 a.m.

AGENDA

- I. Roll Call
- II. Centering Thoughts – Commissioner Mildred Harris
- III. Election of Officers
- IV. Presentation of Resolutions and Committee Reports

Finance & Audit Committee Report – Craig Chico, Chairman

Item No. 1 Authorization to extend the BMO Harris Bank line of credit facility for an additional period not-to-exceed 60 months; amend the facility to an aggregate amount of \$25 Million and approve the use of the facility to invest an amount not-to-exceed \$5.25 million related to the For-Sale Townhome component of Parkside 4 Phase 2 Development – *Mike Gurgone, Chief Investment Officer*

Item No. 1A Recommendation to accept and submit to HUD the CHA's Single Audit Report, Financial Statement Audit and Comprehensive Annual Financial Report for the year ended December 31, 2018 – *Michael Moran, Chief Financial Officer; Allen Faucett, Jr., Director, Audits and Management*

Tenant Services Committee Report –Meghan Harte, Chairwoman

Item No. 2 Recommendation to award a contract for Mobility Counseling Services. Recommended Awardee: HCP of Illinois, in an aggregate not-to-exceed amount of \$6,955,894 for a two-year base term and three one-year option terms – *Mary Howard, Chief Resident Services Officer*

Real Estate Operations Development Committee Report – Matthew Brewer, Chairman

Item No. 3 Recommendation to execute Housing Assistance Payments Contracts for Diversey Manor and 5751 S. Michigan Apartments and Housing Assistance Payments Amendment for 5801 S. Michigan Apartments – *Derek Messier, Chief Property Officer*

- Item No. 4** Ratification of the formation of Ravenswood Senior Housing LLC and authorization to serve as a member of Ravenswood Senior Living GP, LLC, the General Partner of Ravenswood Senior Living LP – *Ann McKenzie, Chief Development Officer*
- Item No. 5** Authorization to loan CHA Funds not-to-exceed \$14,000,000 for the redevelopment of the site at 2640-2720 North Sheffield – *Ann McKenzie, Chief Development Officer*
- Item No. 6** Authorization to submit a Disposition Application to HUD for disposition of Harold Ickes property for the Southbridge Phase 1A and Phase 1B project – *Ann McKenzie, Chief Development Officer*
- Item No. 7** **This Number Not Used.**

V. Public Participation

VI. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to possibly discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending/imminent/probable litigation under (c) (11); review of closed meeting minutes under (c) (21) and audit reviews under (c) (29).

VII. Open Session Resumes – Roll Call

VIII. Approval of Minutes for the Closed and Regular Meetings of May 21, 2019.

IX. Presentation of Matters from Closed Session

- Item No. 8** Ratification of 6th Amendment of the CHA Corporate Lease and authorization to approve costs associated with office renovations – *Matt Mosher, Chief Construction Officer*
- Item No. 9** Authorization to settle the matter of CHA and Ironshore Indemnity, Inc. – *Cheryl Colston, Chief Legal Officer*
- Item No. 10** Personnel Action Reports – *Pat Rios, Chief Administrative Officer*

XI. Adjournment